



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANGEL THEVENIN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 5/20/2017, AGAINST MOS THEVENIN:

1. FAIL TO PREPARE REPORT - OTHER REPORT
- CASE STATUS: CLOSED ON 07/20/2018

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 3/2/2018, AGAINST MOS THEVENIN:

1. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE
2. MISSING DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 06/08/2018
PENALTY: A CD ISSUED.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/21/2018, AGAINST MOS THEVENIN:

1. FAIL TO SAFEGUARD - VOUCHERED PRISONER PROPERTY - CONTROLLED SUBSTANCE
- CASE STATUS: CLOSED ON 09/30/2019

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 1/2/19, AGAINST MOS THEVENIN:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 02/05/2019
PENALTY: VERBAL INSTRUCTIONS.

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 4/22/19, AGAINST MOS THEVENIN.

CASE CLOSED ON 4/9/20

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 4/24/2019, AGAINST MOS THEVENIN:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 06/05/2019

PENALTY: VERBAL INSTRUCTIONS.

Disclosure #7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/29/2019, AGAINST MOS THEVENIN:

1. FAIL TO NOTIFY - DUTY CAPTAIN/OPERATIONS

CASE STATUS: CLOSED ON 12/16/2019

PENALTY: LETTER OF INSTRUCTION.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201404531

REPORT DATE: 05/09/14

INCIDENT DATE: 05/07/14

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—FRISK
NYPD DISPOSITION/TRAINING: FORMALIZED TRAINING

Eric Gonzalez
District Attorney
Kings County